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Los Angeles City Council, **Journal/Council Proceeding**

Wednesday, October 18, 2017

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, Englander, Koretz, O'Farrell, Rodriguez, Ryu and President Wesson (10); **Absent:** Harris-Dawson, Huizar, Krekorian, Martinez and Price (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[17-0160-S484](#)

CD 1 5026 East Aldama Street. (Lien: \$3,703.42)

(Continued from Council meeting of October 11, 2017)

Adopted to Continue, Unanimous Vote (10); Absent: Harris-Dawson, Huizar, Krekorian, Martinez, Price (5)

CONTINUED TO NOVEMBER 1, 2017

ITEM NO. (2)

[17-0900-S81](#)

CD 2

HEAR PROTESTS against the proposed improvement and maintenance of the Hatteras Street and Lankershim Boulevard No. 1 Street Lighting District, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 16, 2017 - Continue hearing and present Ordinance on November 8, 2017 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

CONTINUED HEARING AND PRESENT ORDINANCE ON NOVEMBER 8, 2017

ITEM NO. (3)

[17-0900-S82](#)

CD 14

HEAR PROTESTS against the proposed improvement and maintenance of the 5th and Hill Streets Lighting District, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 16, 2017 - Continue hearing and present Ordinance on November 8, 2017 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

CONTINUED HEARING AND PRESENT ORDINANCE ON NOVEMBER 8, 2017

ITEM NO. (4)

[17-0900-S83](#)

CD 2

HEAR PROTESTS against the proposed improvement and maintenance of the Albers Street and Tujunga Avenue Street Lighting District, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 16, 2017 - Continue hearing and present Ordinance on November 8, 2017 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

CONTINUED HEARING AND PRESENT ORDINANCE ON NOVEMBER 8, 2017

ITEM NO. (5)

[17-0900-S84](#)

CD 15

HEAR PROTESTS against the proposed improvement and maintenance of the Normandie Avenue and 223rd Street Lighting District, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 16, 2017 - Continue hearing and present Ordinance on November 8, 2017 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

CONTINUED HEARING AND PRESENT ORDINANCE ON NOVEMBER 8, 2017

Items for which Public Hearings Have Been Held

ITEM NO. (6)

[16-1470-S1](#)

CD 5

NEGATIVE DECLARATION (ND), PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE

REPORT, and ORDINANCE FIRST CONSIDERATION relative to a Zone Change creating a new sub-zone of the R1 (Single Family) zone in the Castle Heights neighborhood located in Council District Five.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in ND No. ENV-2016-2111-ND, adopted on October 13, 2016 (under Case No. CPC-2016-2115-CA); and pursuant to California Environmental Quality Act (CEQA) Guidelines, Sections 15162 and 15164, no subsequent Environmental Impact Report, negative declaration, or addendum is required for approval of the project, as analyzed for Lower Council District Five (Council File No. 16-1470).
2. PRESENT and ADOPT the accompanying ORDINANCE, dated August 29, 2017, to effectuate a Zone Change from R1-1 to R1V2 for a new sub-zone of the R1 (Single Family) zone in the Castle Heights neighborhood located in the South Robertson area of Council District Five.

Applicant: City of Los Angeles

Case No. CPC-2016-2112-ZC

CEQA No. ENV-2016-2111-ND

Fiscal Impact Statement: None submitted by the Department of City Planning. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 27, 2017

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 22, 2017)

Adopted to Continue, Unanimous Vote (10); Absent: Harris-Dawson, Huizar, Krekorian, Martinez, Price (5)

CONTINUED TO OCTOBER 25, 2017

ITEM NO. (7)

[17-0977](#)

CD 12

CATEGORICAL EXEMPTION (CE), PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, and ORDINANCES FIRST CONSIDERATION relative to a Zone Change and Building Line Removal for the property located at 9814 North White Oak Avenue.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND, based on the whole of the administrative record, that the project is exempt from the California Environment Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15332 and State CEQA Guidelines Class 32, and there is no substantial evidence demonstrating that an exception to a CE pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated August 17, 2017, effectuating a Zone Change from RA-1 to (T)(Q)RD3-1 for the demolition of a single-family home and the subsequent construction, use and maintenance of seven single-family dwellings in a Small Lot Subdivision configuration, which are proposed to be developed at two stories each, with one unit fronting White Oak Avenue and six dwelling units fronting an internal common driveway, with a total of 14 required parking spaces provided (each single-family dwelling includes an enclosed two-car garage) and two additional guest parking spaces proposed on site, for the property located at 9814 North White Oak Avenue, subject to Conditions of Approval.
4. PRESENT and ADOPT the accompanying ORDINANCE dated August 17, 2017, for a Building Line Removal for the 75-foot building line on White Oak Avenue created by Ordinance No. 102141.
5. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no

physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

6. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Dung Vuong, 9814 White Oak LLC

Representative: Jody Wood, JW Expedite

Case No. APCNV-2016-1202-ZC-BL

CEQA No. ENV-2016-1203-CE

Fiscal Impact Statement: The NVAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 27, 2017

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 22, 2017)

Adopted, (14); Absent: Huizar (1)

ITEM NO. (8)

[17-0929](#)

CD 3

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a lease with Fleet Street for the use of West Valley Municipal Building parking lot space to operate a bicycle repair and refurbishment service.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease agreement with Fleet Street for the use of 2,500 square feet of the West Valley Municipal Building parking lot located at 19040 Vanowen Street to operate a nonprofit bicycle repair and refurbishment service, pursuant to the terms and conditions substantially as outlined in the GSD report to Council dated September 28, 2017.

Fiscal Impact Statement: The GSD reports that no revenue will be generated from this lease to the General Fund.

Community Impact Statement: None submitted.

Adopted, (10); Absent: Harris-Dawson, Huizar, Krekorian, Martinez, Price (5)

ITEM NO. (9)

[17-0981](#)

AD HOC COMMITTEE ON COMPREHENSIVE JOB CREATION PLAN REPORT relative to creating the ability to issue over-the-counter on-site alcohol Conditional Use Permits (CUP).

Recommendation for Council action, as initiated by Motion (Krekorian - Blumenfield):

DIRECT the Department of City Planning, with the assistance of the City Attorney and the Los Angeles Police Department, to report in 90 days, with recommendations to the Ad Hoc Committee on Comprehensive Job Creation Plan and the Planning and Land Use Management

Committee in regard to creating the ability to issue over-the-counter on-site alcohol CUPs if the applicant agrees to a set of standards conditions, such as those proposed standard conditions detailed in the Motion as well as the following:

- a. The number of permits that are approved and denied.
- b. The use of multiple sets of standards for different neighborhoods and commercial areas.
- c. The issues, both positive and negative, concerning the current CUP process.
- d. The impacts on the home delivery of food and alcohol.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (RYU - KREKORIAN)

Recommendation for Council action:

ADD the following additional directive:

The feasibility of the use of multiple sets of standards for different geographic areas based on the density of existing CUPs.

Adopted as Amended, (14); Absent: Huizar (1)

ITEM NO. (10)

[17-1131](#)

CD 5

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a lease with IN 2 HAIR, Inc. (d.b.a. Sager French Salon), for the use of ground retail space as a hair salon.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease agreement with IN 2 HAIR, Inc. (d.b.a. Sager French Salon), for the use of 1,441 square feet of ground retail space in a parking structure owned by the City of Los Angeles located at 123 South Robertson Boulevard for approximately \$3,602.50 per month, pursuant to the terms and conditions substantially as outlined in the GSD report to Council dated September 28, 2017.

Fiscal Impact Statement: The GSD reports the annual base revenue generated to the General Fund from this retail location will be \$43,230.

Community Impact Statement: None submitted.

Adopted, (10); Absent: Harris-Dawson, Huizar, Krekorian, Martinez, Price (5)

ITEM NO. (11)

[13-0675](#)

CD 14

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a lease agreement with Jessica Lee and Yong Woo Park (d.b.a. Plaza Cards and Gifts) for the use of City-owned property at Figueroa Plaza.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease agreement with Jessica Lee and Yong Woo Park (d.b.a. Plaza Cards and Gifts) for the use of City-owned property located at 201 North Figueroa Street, Suite 199, for approximately \$1,488 per month, pursuant to the terms and conditions substantially as outlined in the GSD report to Council dated August 31, 2017.

Fiscal Impact Statement: The GSD reports that the annual base revenue generated to the General Fund from this retail location will be \$17,854. This results in an annual increase of \$4,398 over the current lease. Under the current lease terms, the tenant pays a monthly base rent of \$1,121. Additional rent(s) include common area maintenance charges as applicable.

Community Impact Statement: None submitted.

Adopted, (10); Absent: Harris-Dawson, Huizar, Krekorian, Martinez, Price (5)

ITEM NO. (12)

[15-0645](#)

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to the execution of agreements to shutdown, decommission, and remediate the Navajo Generating Station; and, the continued use and operation of the Navajo Project Transmission System.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of September 19, 2017, Resolution No. 018-044, authorizing agreements to shutdown, decommission, and remediate the Navajo Generating Station; and, the continued use and operation of the Navajo Project Transmission System.

Fiscal Impact Statement: The Los Angeles Department of Water and Power (LADWP) reports that the pro rata share of the Extension Lease costs will be captured and funded through the Fuel and Purchased Power budget, as a pass-through category. The total cost of the Extension Lease is calculated not to exceed \$128.2 million; to which LADWP's pro rata share of cost shall not exceed \$26 million, based on its pro rata ownership interests in the Navajo Project.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 20, 2017

(LAST DAY FOR COUNCIL ACTION - OCTOBER 20, 2017)

Adopted, (10); Absent: Harris-Dawson, Huizar, Krekorian, Martinez, Price (5)

ITEM NO. (13)

[11-0629](#)

CD 14

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a lease agreement with Stevenson Lim (doing business as City Printing) for the use of City-owned property at Figueroa Plaza.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement with Stevenson Lim (doing business as City Printing) for the use of City-owned property located at 201 North Figueroa Street, Suites P1-103 and P1-104, for approximately \$3,672 per month, pursuant to the terms and conditions substantially as outlined in the GSD report to Council dated August 31, 2017.

Fiscal Impact Statement: The GSD reports that the annual base revenue generated to the General Fund from this retail location will be \$44,067. This results in an annual increase of \$11,426 over the current lease. Under the current lease terms, the tenant pays a monthly base rent of \$2,721 and additional common area maintenance charges of \$130 per month for a total payment of \$2,851 per month. Additional rent(s) will include common area maintenance charges as applicable.

Community Impact Statement: None submitted.

Adopted, (10); Absent: Harris-Dawson, Huizar, Krekorian, Martinez, Price (5)

ITEM NO. (14)

[10-1863](#)

CD 14

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a lease agreement with High Rise Goodies Restaurant Group (doing business as Trimana) for the use of City-owned property at Figueroa Plaza.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement with High Rise Goodies Restaurant Group (doing business as Trimana) for the use of City-owned property located at 201 North Figueroa Street, Suite 190, for approximately \$4,557 per month, pursuant to the terms and conditions substantially as outlined in the GSD report to Council dated August 31, 2017.

Fiscal Impact Statement: The GSD reports that the annual base revenue generated to the General Fund from this restaurant location will be \$54,685 annually. This results in an initial annual increase of \$3,637 over the current lease. Under the current lease terms, the tenant pays a monthly base rent of \$4,254 with additional monthly common area maintenance charges of approximately \$271 for a total of \$4,525 per month. Additional rent(s) will include percentage rent: the difference of 7 percent monthly gross sales of any amount exceeding the monthly base rent.

Community Impact Statement: None submitted.

Adopted, (10); Absent: Harris-Dawson, Huizar, Krekorian, Martinez, Price (5)

ITEM NO. (15)

[14-0366-S19](#)

CD 14

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the assignment of office space for the new Department of Cannabis Regulation (DCR) and increasing the property management contract amount for related site improvements.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the assignment for the DCR to occupy 221 North Figueroa Plaza Tower, Suite 1220, along with other co-located positions to include four interim position authorities currently pending authorization for the Office of Finance.
2. INSTRUCT the Department of General Services (GSD) to report within 30-60 days on final cost estimates and construction timeline for all active space modifications at Figueroa Plaza, including modifications for the space recommended for assignment to the DCR.
3. FIND, in accordance with Charter Section 371(e), that the proposed third amendment to City contract No. C-126951 with CBRE, the City's current property manager for Figueroa Plaza, may be awarded on a sole source basis, since CBRE has special qualifications to expedite completion of the desired scope of work due to its experience managing and restoring the property, and that these services are also of a temporary nature such that competitive bidding would not be practicable or advantageous.
4. AUTHORIZE the GSD to negotiate and execute a third amendment to Contract No. C-126951 with CBRE, using sole source authority to include the oversight of subcontractors providing design, construction, furniture, architectural, engineering, moving and other services as necessary, for all work associated with tenant improvements to the 12th floor of the 221 Tower, and increase the contract ceiling by \$500,000, from the current funding limit of \$20.5 million, to a revised limit of \$21 million, subject to the approval of the City Attorney as to form and legality.
5. AUTHORIZE the Controller to encumber total funding of up to \$500,000 for the third amendment to C-126951, using \$500,000 in Capital Improvement Expenditure Program (CIEP) funds appropriated within Fund No. 298/40, Account No. 40P20L - Space Optimization on Tenant Work.
6. AUTHORIZE the City Administrative Officer (CAO) to make technical adjustments as necessary in identifying and transferring the required funding for the third contract amendment.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The current estimated costs of \$500,000 for all modifications and improvements associated with the recommended space assignment will be funded with 2017-18 CIEP monies budgeted for space optimization work.

Community Impact Statement: None submitted.

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted, (10); Absent: Harris-Dawson, Huizar, Krekorian, Martinez, Price (5)

ITEM NO. (16)

[13-0835-S1](#)

CD 5

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the lease of office space for use by the Fifth Council District.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a real property lease agreement with Douglas Emmett 1998, LLC, for 2,182 square feet of office space located at 15760 Ventura Boulevard for approximately \$6,328 per month for use by the Fifth Council District, pursuant to the terms and conditions substantially as outlined in the GSD report to Council dated July 27, 2017, and as amended to extend the lease agreement term through 2022, with an option to extend the term for an additional two years.

Fiscal Impact Statement: The GSD reports that the current annual rent for this property is \$86,148 which includes four parking spaces per year. The negotiated annual rent which includes a 3.5 percent increase for the base year plus four parking spaces per year is approximately \$88,810. The increase to the leasing account for the base year of the term is approximately \$2,662.

Community Impact Statement: None submitted.

Adopted, (10); Absent: Harris-Dawson, Huizar, Krekorian, Martinez, Price (5)

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (17)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing and Community Investment Department (LAHCID), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHCID's report attached to the Council File:

(a)

[17-0005-S276](#)

CD 2

5265 North Cleon Avenue (Case No. 576608) Assessor I.D. No. 2416-006-001

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

ITEM NO. (18)

[17-0279](#)

COMMUNICATIONS FROM THE MAYOR and CITY ADMINISTRATIVE OFFICER and RESOLUTION relative to Fiscal Year 2017 Urban Areas Security Initiative (FY17 UASI) Grant Application.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Mayor's Office of Public Safety to submit the FY17 UASI grant application to the California Governor's Office of Emergency Services on behalf of the City of Los Angeles and the Los Angeles/Long Beach Urban Area, for an estimated \$68,110,000 allocation.
2. ADOPT the accompanying Governing Body RESOLUTION of the Mayor's transmittal dated March 9, 2017 (attached to the Council file) to designate the City entities that will apply for and manage Federal financial assistance provided by the Department of Homeland Security (DHS) and sub-granted through the State of California.
3. INSTRUCT the City Administrative Officer (CAO) to report with the necessary actions to

approve and accept the FY17 UASI award once applications are evaluated and funding is allocated by the DHS.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in this report. The City's Financial Policies are not applicable to the report recommendations since no funding commitment is being made at this time. Approval of the recommendations in this report will allow the Mayor's Office of Public Safety to submit the FY17 UASI grant application. No matching funds are required by this grant.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of this matter)

Adopted - TO THE MAYOR FORTHWITH, (13); Absent: Harris-Dawson, Huizar (2)

ITEM NO. (19)
[17-1157](#)

RESOLUTION (RYU - MARTINEZ) relative to endorsing the efforts of the Spanish Broadcasting System (SBS) and SAG-AFTRA to engage in good-faith negotiations and reach a fair contract with a living wage for talent providing on-air services for the SBS.

Recommendation for Council action:

RESOLVE to strongly endorse the efforts of both the SBS and SAG-AFTRA to engage in good-faith negotiations and reach a fair contract with a living wage for talent providing on-air services for the SBS.

Adopted, (14); Absent: Huizar (1)

ITEM NO. (20)
[16-0865-S2](#)

CD 6

MOTION (MARTINEZ - RYU) relative to funding for the monthly cleaning of the Sherman Way Tunnel in Council District Six.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER/APPROPRIATE \$32,140 in the General City Purposes Fund No. 100/56, Account No. 0706 (CD 6 Community Services) to the Street Services Fund No. 100/86, Account No. 003040 (Contractual Services) for the Sherman Way Tunnel monthly cleaning.
2. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

ITEM NO. (21)
[17-1158](#)

CD 15

MOTION (BUSCAINO - HUIZAR) relative to a personal services contract with Sadie Moore for services of an expert and technical nature in Council District 15.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the personal services contract, attached to the Council file, with Sadie Moore in providing services for the 15th Council District.
2. AUTHORIZE the Councilmember of the 15th Council District to execute this contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2017-2018 and to reflect it as a charge against the budget of the involved Council Office.

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

MOTIONS/RESOLUTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

- 16-0609-S2
- MOTION (BUSCAINO - CEDILLO) relative to additional funding to support local neighborhood programs, services and needs in Council District 15.
- 15-0104-S3
- RESOLUTION (ENGLANDER - BUSCAINO) relative to a public notice time reduction for a Development Agreement between the City and Porter Ranch Development Company from 24 days to 10 days.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- 17-0004-S3
- Los Angeles Police Department
Devonshire Detectives Division
UCLA Samahang Pilipino

Englander - Buscaino

Cedillo - Englander

At the conclusion of this day's Council Session ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

- 17-0003-S3
- Vijay Desai
Bob Schiller
Dr. Terri Brehove

Martinez - All Councilmembers
Bonin - All Councilmembers
Bonin - All Councilmembers

ENDING ROLL CALL

Blumenfield, Bonin, Cedillo, Englander, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Rodriguez, Ryu and President Wesson (13); Absent: Buscaino and Huizar (2)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11:13 a.m.
Special meeting convened at 11:13 a.m.
Special meeting adjourned at 11:22 a.m.
Regular meeting convened at 11:22 a.m.